

Wasco Union High School District  
Board of Trustees  
Regular Board Meeting  
July 13, 2006  
6:00 p.m.  
Adopted Minutes

I. Call To Order

A regular meeting of the Wasco Union High School Board of Trustees was called to order at 6:10 p.m. in the Boardroom by President Barry Braun.

Board Members Present

Mr. Barry Braun, President  
Mr. Craig Fulwyler, Clerk  
Mr. Tim Holtermann

Mr. Ernie Sanchez  
Mr. Tom Schulte

Administrators Present

Mrs. Elizabeth McCray  
Mr. Joseph Elwood

Mr. Martin Lonza  
Mrs. Pat Rissi

Classified Management Present

Mr. John Butler

Mr. Steve Balentine

Secretary Present

Mrs. Jan Wright

Visitors

Valerie Gomez

Flag Salute

The flag was saluted.

II. Adopt Agenda

It was moved by Fulwyler and seconded by Sanchez to adopt the amended agenda with the addition of Item VIII-19. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

III. Executive Session

The meeting convened in executive session at 6:13 p.m.

Regular Session

The meeting reconvened in regular session at 7:10 p.m.

Announcement of Executive Session Actions

No action was taken.

IV. Reading and Approval of Minutes

It was moved by Holtermann and seconded by Fulwyler to approve the minutes of the regular meeting of June 8, 2006. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

V. Public Comments

No comments.

VI. Items from Board Members

Mr. Holtermann reported NKVTC was in the process of interviewing a replacement for instructor Debbie Dever. He stated he is very impressed with the work on the track. He gave credit to Mr. Lonza for taking the project on and getting the work accomplished.

Mr. Schulte announced he is resigning his position on the Facilities Planning Committee. He was glad to be a part of the planning committee, but with elections coming up, he will not be running for reelection.

Mr. Sanchez commended everyone for the work that was being done on the school facilities, it looks great.

Mr. Braun appointed himself to the Facilities Planning Committee to replace Mr. Schulte.

## VII. Reports

Mrs. McCray commended everyone for their work on the track and field project. Mr. Lonza has done a terrific job getting it organized. She thanked all the staff who pitched in on the effort. She also thanked the following people from the community for their help: John Martin loaned dumpsters, Jim Neufeld and Dan Waterhouse loaned a back hoe, Wasco Cemetery loaned a back hoe and sod cutter, City of Wasco loaned a back hoe, Wasco Elementary School District loaned a dump truck, Beth Holtermann operated a back hoe, and Tim Holtermann did scraping. She stated they had some problems keeping the community out of the area and off the track during the project even though gates were locked and signs were posted stating construction site, keep out. We will address some concerns when the Phase I project begins in the next month that we don't have the same problems. She reported she attended the second annual steer show at Albertson's ranch. It was a great learning and training experience for the seven students who participated. She commended Mr. Albertson for his effort and time put in on the show. She shared the latest master schedule with the Board and reported we had one English teaching position yet to fill. The counselor and support services aide positions have been posted and interviews will be in the next couple of weeks.

## VIII. Discussion and Action

It was moved by Holtermann and seconded by Sanchez to approve the following personnel items. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

- a. Approve Employment of Certificated Staff for 2006-07
  1. Jennifer Aufforth, English Teacher
  2. Julie Hargrove, Returning Science Teacher
  3. DyAnn Herrera, Returning Mathematics Teacher at Independence High School
  4. Gayle Hobbs, ELD Teacher
  5. Blanca Soto-Ortiz, Returning Continuation Teacher at Independence High School
  6. Linda Whitfield, Returning Special Education Teacher
  7. Richard Winters, Returning Library Media Services
  8. Jennifer Yamauchi, Returning Mathematics Teacher
- b. Approve Employment of Classified Staff for 2006-07
  1. Yolanda Garcia, Change in Position from Attendance Clerk to Typist Clerk in High School Office
  2. Kathy Nunez, Registrar at Independence High School
  3. Kelly Skinner, Instructional Assistant for Special Education Department
  4. Dennis Gaede, Returning Piano Accompanist for Music Department
  5. Benjamin Rodriguez, Band Colorguard Instructor

Returning Substitutes

6. John Houlihan, Bus Driver
  7. Mike Sanchez, Bus Driver
- c. Accept Letter of Resignation from Ana Leyva, Counselor
  - d.
    1. Accept Letter of Resignation from Danny Martinez, Summer Help for Technology Department
    2. Accept Letter of Resignation from Christina Salazar, Support Services Aide in Migrant Department
  - e. Approve substitute teachers list and Kern County Superintendent of Schools list of substitutes for 2006-07

It was moved by Holtermann and seconded by Schulte to approve the Provisional Internship Permit for Julie Hargrove, science teacher at Wasco High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Holtermann to approve the Provisional Internship Permit for Linda Whitfield, special education teacher at Wasco High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve the Provisional Internship Permit for Jennifer Yamauchi, mathematics teacher at Wasco High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to approve the Provisional Internship Permit for DyAnn Herrera, Independence High School teacher. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Fulwyler to approve the Short-Term Staff Permit for Blanca Soto-Ortiz, Independence High School teacher. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Schulte to approve the Variable Term Waiver Request for a CLAD Certificate for Sunny Ekanem, special education teacher at Wasco High School. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve the job description for Assistant Principal Curriculum, Instruction and Accountability. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Fulwyler to accept the lowest bid from JTS Construction in the amount of \$3,843,000 for the Phase I project and authorize the Superintendent sign contracts after the official DSA approval letter is received. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Sanchez to approve the Deferred Purchase Agreement in the amount of \$1,188,140 with JTS Modular Inc. for the Phase I modular project and authorize Superintendent sign contracts after the official DSA approval letter is received. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve Resolution No. 0607-1 Labor Compliance Program agreement with Kern County Superintendent of Schools. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to approve the submission of the Quarterly Report on Williams Uniform Complaints with no formal complaints received. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Schulte and seconded by Sanchez to approve the Springboard Subscription Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Schulte to approve the Paramount Farming Company - Wasco Union High School District - McFarland Unified School District - College Board - Three Party Springboard Program Agreement. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to ratify and accept the Tentative Collective Bargaining Agreement with WUHS CSEA Chapter 166 for a 6% salary increase for the 2006-07 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Fulwyler and seconded by Holtermann to approve the interdistrict transfer request submitted by the parents of Jared Bennett. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Sanchez and seconded by Schulte to approve the school bus routes for 2006-07 school year. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Sanchez to approve the donations to Wasco High School, Band, and Track/Field Realignment Fund. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

It was moved by Holtermann and seconded by Fulwyler to approve the field trip request submitted by FFA Department to Morro Bay, July 18-20. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

#### IX. Discussion and Information

The Comprehensive Single School Plan for Wasco High School was introduced for the Board's review.

Instructional materials for Basic Math, English, and Orientation/Health Class were introduced for the Board's review.

Course of Study for Algebra Essentials I & II at Independence High was introduced for the Board's review.

Course of Study for Fundamental Life Science at Independence High was introduced for the Board's review.

Correspondence was shared with the Board from Accrediting Commission for Schools announcing the term of accreditation for Wasco High School has been extended an additional three years to June 30, 2009.

Correspondence was shared with the Board from International Economic Summit Foundation congratulating Mr. Frank Russell, Jonathan Bradley, Aaron Wheeler, Eric Lowe, Jessica Butler, Amanda Visser and Leslie Sanchez for the outstanding job the students demonstrated at the summit conference.

Independence High School Site Council Minutes were shared with the Board.

X. Claims, Transfers and Accounts

It was moved by Fulwyler and seconded by Sanchez to approve the claims, transfers and accounts for Batches 69, 70, 71, 72, 73 and Payrolls in the amount of \$794,106.91. Motion carried. Ayes: 5; Noes: 0; Absent: 0.

XI Adjournment

It was moved by Holtermann and seconded by Schulte to adjourn the meeting. Motion carried. Ayes: 5; Noes: 0; Absent: 0. Meeting adjourned at 7:50 p.m.